

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 15, 2007  
Lansing Center, Governor's Room 333 E. Michigan Avenue, Lansing  
9:00 AM  
(Special Discussion Session Immediately After Regular Meeting)

I. ADOPTION OF MINUTES FOR MEETING OF JUNE 20, 2007.

II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 15, 2007.

III. PUBLIC APPEARANCES.

None Scheduled.

IV. OLD BUSINESS.

1. 2007 Application Review – August 1 Acquisition Applications

V. NEW BUSINESS.

1. MDOT Bridge Project in Village of Hillman – **TEMPORARY CHANGE OF USE**

VI. STATUS REPORTS.

1. Financial Report
2. MNRTF Lump Sum and Line Item Department Projects

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 17, 2007, City of Bay City, City Hall, 301 Washington Avenue, Bay City, Michigan.

IX. ADJOURNMENT.

### **TOPICS – SPECIAL DISCUSSION SESSION**

- Trends in Land Values
- Trends in Revenue

**Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.**